

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ESTABLISH A FOCUS GROUP WHICH SHALL BE NAMED THE LANDFILL CITIZENS' LIAISON COMMITTEE

WHEREAS, the Board of County Commissioners of Leon County, Florida (the Board) recognizes and acknowledges the importance of public involvement and input in County government; and

WHEREAS, citizens have shown a particular interest in operations of the Solid Waste Facility on US 27 (the landfill); and

WHEREAS, the Board wishes to establish and appoint a citizens' liaison committee to function and operate in accordance with Board Policy No. 03-15, Board Appointed Advisory committees: Establishment, Appointment, Function, Operation, and Dissolution.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, that:

Section 1. The Board hereby establishes a focus group, to be named the Landfill Citizens' Liaison Committee, for the purpose of providing feedback to County staff as to the changes being implemented at the landfill in response to citizens' concerns, offer input regarding additional improvements, and communicate back to their respective groups the implementation of new policies and procedures.

Section 2. The Landfill Citizens' Liaison Committee shall function and operate as a Focus Group in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

Section 3. The Landfill Citizens' Liaison Committee shall have as its goal to provide feedback to County staff as to the changes being implemented at the landfill and offer input regarding additional improvements. In addition, the Committee shall be charged with communicating implementation of any new Landfill policies or procedures to respective interested parties.

Section 4. The Committee shall also select one of its own members to serve as a representative on the Landfill-to-Parks Conversion Citizens' Advisory Committee, that will be formed at a later date, to assist with the creation of a Master Plan for the conversion.

Section 5. The Landfill Citizens' Liaison Committee shall have seven (7) members that represent a variety of interests. The Committee shall have three (3) representatives from adjacent neighborhoods; one (1) representative from the commercial/retail community; one (1) representative from a private hauling contractor, one (1) representative from the FSU/FAMU School of Engineering conducting solid waste, research & development projects; and one (1) representative from the recycling community.

Section 6. Each Board member shall appoint one member to the liaison committee.

Section 7. The members of the Landfill Citizens' Liaison Committee shall not be subject to full and public disclosure of financial interests.

Section 8. The Landfill Citizens' Liaison Committee shall be assisted by Leon County Public Works staff.

Section 9. The Landfill Citizens' Liaison Committee shall be dissolved only as follows: upon completion of its designated tasks or September 30, 2006.

Section 10. This resolution shall become effective immediately upon its adoption.

PROPOSED, PRESENTED, AND PASSED by the Board of County Commissioners of Leon County, Florida, on this 25 day of May, 2004.

LEON COUNTY, FLORIDA

By: _____
Jane Sauls, Chairman
Board of County Commissioners

ATTESTED BY:
BOB INZER, CLERK OF THE COURT

By: _____
CLERK

APPROVED AS TO FORM:
COUNTY ATTORNEY'S OFFICE
LEON COUNTY, FLORIDA

By: _____
HERBERT W.A. THIELE
COUNTY ATTORNEY